

**AGENDA
Executive Committee Meeting****Tuesday, December 18, 2018****Time: 3:00 P.M. – 4:30 P.M.**

Hoover State Office Building

A-Level, Conference Room 7

1305 E. Walnut Street

Des Moines, IA

Dial: 1-866-685-1580**Code: 515-725-1031#**

- 3:00 Introduction and roll call – **Gerd Clabaugh**
- 3:05 Approval of Executive Committee Minutes – **Gerd Clabaugh**
 - November 20, 2018
- 3:10 Data Recommendations Subcommittee Report – **Gerd Clabaugh**
- 3:50 Long-Term Support Services (LTSS) Discussion – **Marissa Eyanson**
- 4:20 Medicaid Director's Update – **Mike Randol**
 - Contract Update on New MCO
 - Pharmaceutical and Therapeutics Committee Decision Update
 - Action Items
- 4:25 Open Discussion – **Gerd Clabaugh**
- 4:30 Adjourn

This meeting is accessible to persons with disabilities. (If you have special needs, please contact the Department of Human Services (515) 281-5452 two days prior to the meeting.)

Note: Times listed on agenda for specific items are approximate and may vary depending on the length of discussion for preceding items. Please plan accordingly.